

# VILLAGE OF BARRINGTON HILLS

Minutes of the Regular Meeting January 24, 2005

President Pro-Tem Horne called the Regular Meeting to order at 7:00 p.m. Roll Call.

## Present

Theodore L. Horne, Pro-Tem  
Robert G. Abboud, Trustee  
Fritz H. Gohl, Trustee  
Daria G. Sapp, Trustee  
Walter E. Smithe, Trustee  
Julie McKeivitt, Trustee  
Robert Kosin, Director of Administration  
Frederick Clauser, Chief of Police  
Douglas Wambach, Village Attorney

## Guests

Elaine Ramesh, Resident  
Mark Janeck, Resident  
Susan Hanson, Resident  
Emily McHugh, Resident  
Dan Lundmark, Resident  
Anne Majewski, Resident  
Lou Anne Majewski, Resident  
Daniel Wolfgram, Resident  
Gordon Braithwaite, Barrington

## Absent

James A. Kempe, President

## **MINUTES**

Trustee Abboud motioned to approve the minutes of the Regular Meeting of December 20, 2004 with additions on page 3, paragraph 2 to read "The year 2005 Road Project is proposed to cover the south end of Meadow Hill Road at Lake Cook Road, Healy Road south of Penny, Chapel Road, Haeger's Bend south of River Road, and Cuba Road east of Plum Tree Road." and corrections on page 5, paragraph 4 to read "President Kempe attended the BACOG meeting where a position was proposed on certain legislative items and discussion occurred regarding the extension of Route 53 and the Affordable Housing Act." Trustee Sapp seconded. All present said aye.

**Motion Approved**

Trustee Sapp motioned to approve the minutes of the Executive Session of December 20, 2004. Trustee Smithe seconded. All present said aye.

**Motion Approved**

## **FINANCE – Walter E. Smithe**

Treasurer's Report – Trustee Smithe presented the Treasurer's Report for the month of December 2004. Trustee Smithe motioned to accept the Treasurer's Report as presented. Trustee Sapp seconded. All present said aye.

**Motion Approved**

Presentation of Bills – Trustee Smithe motioned to approve the payment of the bills for the month of January 2005 totaling \$427,551.20. Trustee Abboud seconded. Roll Call.

Ayes: 6 (McKeivitt, Smithe, Sapp, Gohl, Abboud, Horne)  
Nays: 0  
Absent: 1 (Kempe)

**Motion Approved**

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Overtime – Trustee Smithe motioned to approve \$3,449.47 in overtime expenses for December 16 through 31, 2004 and \$3,553.76 for January 1 through 15, 2005. Trustee Abboud seconded. Roll Call.

Ayes: 6 (McKevitt, Smithe, Sapp, Gohl, Abboud, Horne)  
Nays: 0  
Absent: 1 (Kempe)

**Motion Approved**

**ROADS AND BRIDGES – Robert G. Abboud**

Monthly Report – Trustee Abboud reported that, weather permitting, clean up work continues on Plum Tree Road and the drainage program. Snow plow procedures were reviewed, and a season-end recap meeting will be held. Pothole repairs will be an ongoing program with the varied temperatures. In preparation for the Year 2005 Road Program, core borings will be made on certain Village roads and an inspection will be made on Cuba Road Bridge.

**PUBLIC SAFETY – Fritz H. Gohl**

Monthly Report – Trustee Gohl deferred to Chief Clauser who presented the Police Report for the month of December 2004. Testing for rank position is scheduled in the upcoming weeks.

**BUILDING AND ZONING – Theodore L. Horne**

ZBA Report – The ZBA, at its January meeting, concluded its consideration of a Special Use Permit for the Smith project on Hawley Woods Road; granted a variance for a lot at 81 Brinker Road, and concurred with the code provision used for the kitchen exhaust fan at Barrington United Methodist Church.

Building Permit Report – Trustee Horne reported that 9 building permits had been issued during the month of December 2004. They include 1 residence, 1 addition, 2 alterations, 1 garage, 2 septic repairs, and 2 site developments.

Zoning Map Resolution – The ZBA, at its January meeting, reviewed and recommended adoption of the 2005 Zoning Map. Trustee Smithe made the motion to accept the recommendation of the ZBA and adopt as presented the map. Trustee Abboud seconded. Motion passed by voice vote.

**Resolution 05-1**

Pool Code Amendment – A proposed amendment of the re-circulating requirements for a swimming pool was referred to the Zoning Board of Appeals.

**PLANNING – Daria G. Sapp**

Monthly Report – Trustee Sapp reported that the Plan Commission continued its review of the Comprehensive Plan.

**HEALTH, INSURANCE – Daria G. Sapp**

Insurance - Trustee Sapp reported that the Village's insurance broker is attempting to find several companies who provide liability insurance to submit proposals.

Health – The Board of Health did not have a meeting in January.

**BUILDING & GROUNDS, ENVIRONMENT – Julie McKeivitt**

Monthly Report – Trustee McKeivitt reported that security cameras will be installed for outside the Village Hall.

Solid Waste Management - Trustee McKeivitt reported that 15% of all waste collected from 1153 homes in December was diverted from landfills.

**ATTORNEY – Douglas Wambach**

Equestrian Trail - Attorney Wambach stated that he had obtained certain language for the establishment of public equestrian trails during the subdivision process. Trustee Smithe made the motion for the Plan Commission to conduct a hearing on an amendment of the Subdivision Ordinance for the creation of Public Equestrian Trails. Trustee Abboud seconded. All present said aye with one nay.

**Motion Approved**

**ADMINISTRATION – James A. Kempe**

Chapel/Church Annexation – Mr. Mark Janeck presented the changes to his proposal of annexing 150 acres to the Village at the northeast corner of Haeger's Bend and Chapel Roads. After considering the comments previously given, he was still interested in annexing to the Village and intended to match the zoning of those properties within the Village. The subject of an annexation agreement regarding zoning and subdivision was referred to the ZBA and the Plan Commission.

East Dundee/Cambridge Homes –The Village will continue to monitor the development proposal of Cambridge Homes in the Village of East Dundee.

Trustee Smithe motioned to adjourn to Executive Session at 9:00 p.m. Trustee Gohl seconded. Roll Call.

Ayes: 6 (McKeivitt, Smithe, Sapp, Gohl, Abboud, Horne)  
Nays: 0  
Absent: 1 (Kempe)

**Meeting Adjourned**

**EXECUTIVE SESSION**

**PUBLIC SESSION**

President Pro-Tem Horne called the Public Session to order at 9:26 p.m.

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Trustee Sapp motioned to adjourn the meeting at 9:30 p.m.

**Meeting Adjourned**

Approved \_\_\_\_\_